



AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.

1000 Highway 13, PO Box 430

Wisconsin Dells, WI 53965

Board of Directors Meeting

June 22, 2016

10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Introduction of Guests
 - D. Adoption of Agenda
 - E. Adoption of April 27, 2016 Meeting Minutes
 - F. WIPFLI, LLP, 2015 Financial Audit Presentation
- II. Board Membership/Elections
 - A. Re-Appointment of Elected Officials
Dave Repinski, Adams County
Bob McClyman, Columbia County
Donna Maly, Dodge County
John Wenum, Juneau County
David Moore, Sauk County
 - B. Election of Officers
 - a. President - (Fred)
 - b. Vice-President - (New President)
 - c. Secretary - (New President)
 - d. Treasurer - (New President)
- III. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
 - D. Committee Reports
 1. Planning, Buildings, & Program (PBP) Committee
 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 1. Weatherization
 2. Homeless
 3. Hunger Reduction
- IV. Old Business
- V. New Business
ACTION ITEMS:
 1. Motion to Approve - 2015 WIPFLI Financial Audit
 2. Motion to Approve - Mauston Apartment Building Project Name
- VI. Next Meeting - August 24, 2016
- VII. Adjourn

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DODGE COUNTY, WIS.

12:32 p.m.

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